

MEETING #7 January 31

At a Board Workshop Meeting of the Madison County Board of Supervisors on January 31, 2008 at 2:00 p.m. at the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa R. Kelley, County Administrator

***JAMES L. ARRINGTON ARRIVED @ 2:40 P.M.**

***CLARK POWERS ARRIVED @ 3:00 P.M.**

Chairman, Eddie Dean called the Board Workshop Session to order and stated that a quorum was present.

The Madison County Board of Supervisors discussed concerns regarding information provided by V. R. Shackelford, III, County Attorney, and Lisa Kelley, County Administrator. Betty Long, Animal Control Officer and citizen, James O'Reilly regarding dogs "running at large."

Mr. O'Reilly and Ms. Kelly Gentry were recognized to address the Board regarding issues raised by Mr. O'Reilly.

Madison County Animal Control staff has not, to date, provided any statistical information as to whether there is a county-wide problem that cannot otherwise be effectively dealt with under current ordinance provisions.

Mr. O'Reilly confirmed that he has had remedies through the court system, under the current dangerous dog ordinance provisions.

Lisa Kelley, County Administrator, confirmed that, with respect to the telephone calls and correspondence which have come into the County Administrator's office to date on this topic, most who have taken time to contact staff have expressed opposition to a more restrictive ordinance.

The Board members present indicated a consensus that there is insufficient evidence of a public need or support for changes to the ordinance at this time.

TRIGON DEVELOPMENT

The Board received information from Dwayne Dixon, of the Madison Health Department, regarding the applicable Health Department rules and regulations as to

water: The Board received information from Dwayne Dixon, of the Health Department, regarding the applicable Health Department rules and regulations as to water and sewer systems that might serve development of the sizes possible at this site. The Board reviewed the Traffic Impact Analysis submitted by the applicant, and asked questions of VDOT representative Larry Fanton.

SIX YEAR ROAD IMPROVEMENT PLAN

Donald Gore, of the Virginia Department of Transportation was present and provided to the Board of Supervisors regarding the current 6-Year Plan and the limited amount of federal and state funding that may be available for the upcoming year to be applied to projects on the Plan. The Board inquired as to whether VDOT would be willing to take the Board members on a tour of the roads on the Plan so that the Board could see first-hand current conditions and get an idea of the extent of improvements planned. Mr. Gore indicated that he would be willing to arrange for a van to accomplish this.

MADISON COUNTY TRANSFER STATION

The Board discussed that it had received an expression of interest from a business interested in considering the suitability of property located at the Transfer Station to be leased as a site location for a new business venture. The Board reviewed a sketch showing the general location of existing County activities on the site, and identifying two general areas that could be suitable for additional uses.

Due to the need to utilize the Madison County Administrative Center Auditorium as a polling place for the February 2008 Primary, the Board voted to continue their Regular Meeting for the month of February to Wednesday, February 13, 2008, beginning at the usual time, 3:00 p.m.

With no further action being required by the Board, on motion of William L. Crigler, seconded by Bob Miller, Chairman, Eddie Dean adjourned the Board Workshop, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: March 10, 2008